

**Electronic Articles of Incorporation  
For**

P11000108615  
FILED  
December 28, 2011  
Sec. Of State  
jshivers

EMPIRE MEDIA SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EMPIRE MEDIA SOLUTIONS, INC.

**Article II**

The principal place of business address:

6130 EDGEWATER DRIVE  
ORLANDO, FL. 32810

The mailing address of the corporation is:

6130 EDGEWATER DRIVE  
ORLANDO, FL. 32810

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

The name and Florida street address of the registered agent is:

ANTHONY-SMITH LAW, P.A.  
1701 PARK CENTER DRIVE  
203  
ORLANDO, FL. 32835

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CORETTA ANTHONY-SMITH

## **Article VI**

The name and address of the incorporator is:

JONATHAN LAY  
6130 EDGEWATER DRIVE

ORLANDO FL 32810

Electronic Signature of Incorporator: JONATHAN LAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JONATHAN LAY  
6130 EDGEWATER DRIVE  
ORLANDO, FL. 32810 US

Title: VP  
RODNEY D THOMPSON JR.  
6130 EDGEWATER DRIVE  
ORLANDO, FL. 32810

Title: T  
MERCIER SMITH  
6130 EDGEWATER DRIVE  
ORLANDO, FL. 32810 US

## **Article VIII**

The effective date for this corporation shall be:

12/26/2011